

**BOARD OF HEALTH AND FY 2017 BUDGET HEARING
MEETING MINUTES
June 16, 2016**

PRESENT:

BOARD OF HEALTH MEMBERS

Lee Staker, Commissioner
Lee Miller, Commissioner
Ken Miner, Commissioner
Brian Farnsworth, Commissioner
Kimber Ricks, Commissioner
Bill Leake, Commissioner
Lin Hintze, Commissioner
Barbara Nelson, M.D.

STAFF MEMBERS

Geri Rackow, Director
Kellye Eager
Steve Thomas
Cheryl O'Connell
Gary Rillema
Angy Cook
Tammy Cox

PUBLIC BUDGET HEARING

Eastern Idaho Public Health's Fiscal Year 2017 Budget Hearing was called to order at 9:02 a.m. by Board Chairman, Brian Farnsworth. Chairman Farnsworth asked for comments from the Budget Committee, there were none. No members of the public were present at the meeting. Chairman Farnsworth closed the hearing at 9:05 a.m.

MOTION: Commissioner Staker made a motion to accept EIPH's Fiscal Year 2017 budget as approved by the Board of Health.

SECOND: Commissioner Miner

ACTION: MOTION CARRIED UNANIMOUSLY following a roll call vote: Bonneville County (via proxy to Commissioner Staker) – yes; Clark County (via proxy to Commissioner Miller)– yes; Custer County – (via proxy to Commissioner Hintze) – yes; Fremont County (via proxy to Commissioner Miller) – yes; Jefferson County (via proxy to Commissioner Farnsworth) – yes; Lemhi County (via proxy to Commissioner Miner) – yes; Madison County (via proxy to Commissioner Ricks) – yes; Teton County - yes

ADMINISTRATIVE ITEMS

1. Call to Order

Chairman Farnsworth called the meeting to order at 905 a.m. Commission Greg Shenton is excused from today's meeting.

2. Approval of BOH Meeting Minutes

MOTION: Barbara Nelson made a motion to approve the May 12, 2016 Board of Health Meeting Minutes.

SECOND: Commissioner Miller

ACTION: MOTION CARRIED UNANIMOUSLY

3. Report from Idaho Association of District Boards of Health Conference

Commissioner Leake and Ms. Rackow review the new funding formula approved by the Trustees during the conference.

Ms. Rackow provided information to the Board regarding the Resolution to Support Health Insurance Coverage for Low Income Idahoans. Ms. Rackow asked how the Board would like her to proceed with the support of the resolution.

Commissioner Ricks requested that we approach our Legislatures and ask them if they are in support of the resolution; if they are not in support what is their solution and what do they propose be done? Commissioner Leake thought the effort should be done collectively by Ms. Rackow and the Board members. Commissioner Ricks feels strongly we should also meet one on one.

Ms. Rackow recommended we watch and see what the Legislative Work Group comes up with and then discuss it again in the fall. Ms. Rackow will draft a letter to let the legislators know about the resolution and that we will be contacting them in the future.

The Board agreed to hold a Legislative Reception in conjunction with the September 15 Board of Health meeting.

4. NALBOH Annual Conference – St. Louis, MO, August 11-12, 2016

The focus of this conference is on Board Governance. Ms. Rackow distributed the agenda to the board members and asked that any board members interested in attending contact her by the end of June.

5. Behavioral Health Tour

The Board members traveled to the Eastern Idaho Behavioral Health Crisis Center and the Center for HOPE Recovery Center for a tour of the facilities. Brenda Price, Director of the Crisis Center and Sandy Baiocco, Director of the Center for Hope, provided information about the facilities.

DIRECTOR'S REPORT

1. Region 7 Behavioral Health Board Update (R7BHB)

Captain Sam Hulse and Randy Rodriguez, members of the R7BHB provided an update on the activities of the board.

- Randy Rodriguez presented information on the Blue Cross Grant and the upcoming Children's Mental Health Community Engagement Project. This educational opportunity is targeted towards professionals working with youth.
- Captain Hulse updated the board on the importance of the programs and services within the community to assist individuals struggling with mental health issues and/or addictions. Having local input from the R7BHB is important to help redesign the system. The system redesign blends substance abuse and mental health into one coordinated system of care and gives the regions the ability to help determine what the system looks like. These programs help serve the people better with the mental health and substance abuse resources they need instead of handling them through the justice system which.
- Captain Hulse presented information about Optum's Community Health Initiatives grant. They are trying to facilitate clinician engagement, improve behavioral health outcomes, and adopt and implement an evidence-based psychosocial treatment to serve children and adolescents with Serious Emotional Disturbances. The grant award is \$420,000.
- The Stepping Up Initiative is a National Association of Counties' initiative in coordination with the National Psychiatric Association. Captain Hulse reports they are starting a group in the area to look specifically at people with mental illness in the jails. They will address how to do a better job of diverting them from jail and how to get them out of the jails and into treatment. These individuals spend four times as long in jail than others because it is difficult to place them into treatment centers.

2. Statewide Healthcare Innovation Plan (SHIP) Update

James Corbett provided the Board with an update on the SHIP program, including information on: Healthcare Transformation in Idaho, Medical-health Neighborhood, and the Regional Collaborative. Mr. Corbett answered questions of the Board.

3. FY2016 Year-to-Date Budget Report

Mr. Thomas reviewed the FY16 Year-to-date budget. For the eleven months ended May 31, 2016, EIPH's total expenditures were 4.19% below the approved budget as adjusted in the May board meeting. For the eleven months ended May 31, 2016, EIPH's total revenues were 6.82% above the adjusted budget.

4. Review and Approval of Subgrant/Contract Renewals

EIPH staff reviewed the following subgrants/contracts that have been amended or renewed since the last Board of Health meeting, as well as contracts that are pending renewal/amendment.

- Adolescent Pregnancy Prevention – renewal of subgrant for one year
- Comprehensive Cancer Prevention and Control – renewal of subgrant for one year

- Epi Surveillance – renewal of subgrant for one year
- Heart Disease, Stroke, and Diabetes Prevention & Control – renewal of subgrant for one year, eliminates pass through funding to clinics
- Public Health Emergency Preparedness, Epidemiology – renewal of subgrant for one year
- Public Water Systems – extended contract for one year, included 3% increase for Change in Employee compensation

The following contracts/subgrants are all pending an annual renewal, with no major changes in funding anticipated:

- Family Planning, Title X
- Hospital Preparedness Program
- Idaho Physical Activity and Nutrition
- Public Health Emergency Preparedness
- School Nursing Services (Bonneville County School District #92, Clark County School District #161, Custer County School District #181, Custer County School District #182, Fremont County School District #215, Jefferson County School District #251, Jefferson County School District #252, Lemhi County School District #291, Lemhi County School District #291, Madison County School District #321, South Lemhi School District #292, Sugar-Salem School District #322, Teton County School District #401, Teton Valley Community Schools, and West Jefferson School District #253)

MOTION: Commissioner Ricks made a motion to ratify the renewed subgrants/contracts and to approve the renewal of the pending subgrants/contracts.

SECOND: Commissioner Staker

ACTION: MOTION CARRIED UNANIMOUSLY

5. Report on Cascadia Rising Full Scale Exercise

Mr. Troy Nelson reviewed the recent full scale preparedness exercise, Cascadia Rising. This was a three state exercise. EIPH set up a medical shelter in Teton County.

ADJOURNMENT

Chairman Farnsworth adjourned the meeting at 12:05 p.m. The next meeting is scheduled on September 15, 2016. Ms. Rackow will send further information regarding the Legislative reception.

Brian Farnsworth, Chairman

Date Approved

Geri L. Rackow, Board Secretary